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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

ELF-MAN, LLC,) Case No.: 2:13-CV-00395-TOR
Plaintiff,)
v.)
RYAN LAMBERSON,)
Defendant.)
PLAINTIFF'S MOTIONS IN
RESPONSE TO DEFENDANT'S
FIRST AMENDED ANSWER AND
AFFIRMATIVE DEFENSES TO
PLAINTIFF'S FIRST AMENDED
COMPLAINT; AND
COUNTERCLAIM
03/10/2014
Without Oral Argument

Pursuant to Federal Rule of Civil Procedure 12 and RCW 4.24.525, Plaintiff Elf-Man, LLC hereby submits the following motions in response to Defendant's First Amended Answer and Affirmative Defenses to Plaintiff's First Amended Complaint; and Counterclaim:

– Special Motion to Strike Defendant’s State Law Counterclaims (Counts 4, 5 and 6) Pursuant to RCW 4.24.525;

– Motion to Stay Discovery Pending Resolution of Plaintiff’s Special Motion to Strike and Request for Monetary Award Pursuant to RCW 4.25.525(6)(a);

- Motion to Dismiss Counterclaims Pursuant to Fed. R. Civ. P. 12(b)(6) for Failure to State a Claim Upon Which Relief Can Be Granted;

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1 – Motion to Dismiss Counterclaims and/or Strike Affirmative Defenses
2 Based Upon Allegations of Fraud Pursuant to Fed. R. Civ. P. 9(b);

3 – Motion to Strike Pursuant to Fed. R. Civ. P. 12(f) the following
4 redundant, immaterial, impertinent and/or scandalous matter in Defendant's first
5 amended answer and counterclaims as listed:

6 1) all material which Defendant "affirmative states" in the answer portion
7 of Defendant's responsive pleading (ECF No. 18 at pp. 1-24, ¶¶ 1-180) with the
8 exception of the final sentence of ¶ 16, which constitutes a denial);

9 2) all material after the first sentence of ¶ 26 in the answer portion;

10 3) all references to "barrantry," "barrantrous" and related terms in that they
11 are scandalous and intended for improper purposes;

12 4) affirmative defenses set forth in ¶¶ 2, 3, 4, 5, 6, 21, 22, 23, 26, 27, 28 and
13 29 (ECF No. 18 at pp. 24-27);

14 5) the narrative set forth in the counterclaims section (ECF No. 18 at pp. 27-
15 41, Counterclaim ¶¶ 1-29);

16 6) in the Prayer for Relief (ECF No. 18 at p. 45):

17 subsec. h) immaterial in that it improperly seeks relief in Defendant's
18 pleading that should be asserted, if at all, prior to trial by way of motions *in limine*;

19 subsec. i) immaterial in that it improperly seeks relief in Defendant's
20 pleading that is unripe and may only be sought in a separate motion pursuant to
21 Fed. R. Civ. P. 11(c)(2); and

22 7) the exhibits to Defendant's responsive pleading.

23 – In the Alternative, Motion for a More Definite Statement Pursuant
24 to Fed. R. Civ. P 12(e) With Respect to Defendant's Counterclaims (Counts 2-6).

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1 Plaintiff supports these motions with the following points and authorities,
 2 exhibits, and the record in this action.

3 **MEMORANDUM OF POINTS AND AUTHORITIES**

4 I Plaintiff's Special Motion to Strike Defendant's State Law Counterclaims
 5 (Counts 4, 5 And 6) Pursuant to RCW 4.24.525 Should Be Granted.

6 Washington's Act Limiting Strategic Lawsuits Against Public Participation,
 7 RCW 4.25.525, provides a procedural mechanism for the early evaluation of
 8 claims that fall within the Act's parameters.¹ This Court previously described the

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10 ¹ Although Plaintiff's claims are asserted under the federal Copyright
 11 Act, 17 U.S.C. §§ 101 et seq., Defendant asserts both state and federal
 12 counterclaims. Plaintiff's special motion to strike is directed solely against
 13 Defendant's state law counterclaims, e.g. Counts 4 (defamation), 5 (Washington
 14 Consumer Protection Act) and 6 (intentional interference with business relations).

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16 *See Bulletin Displays v. Regency Outdoor Advertising*, 448 F. Supp. 2d 1172 (C.D.
 17 Cal. 2006) (“Although the [California] anti-SLAPP statute does apply to state law
 18 claims brought in federal court, *United States ex rel Newsham v. Lockheed*
 19 *Missiles & Space Co.*, 190 F.3d 963, 973 (1999), it does not apply to federal
 20 question claims in federal court because such application would frustrate
 21 substantive federal rights.”).

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1 Act's purposes as follows:

2 "Commonly referred to as the 'anti-SLAPP² statute, RCW 4.24.525 is
 3 designed to address 'lawsuits brought primarily to chill the valid
 4 exercise of the constitutional rights of freedom of speech and petition
 5 for the redress of grievances.' Substitute Senate Bill 6395, Laws of
 6 2010, Chapter 118, § 1. Recognizing that such lawsuits 'can deter
 7 individuals and entities from fully exercising their constitutional
 8 rights to petition the government and to speak out on public issues,'
 9 the Washington Legislature enacted the anti-SLAPP statute to
 10 provide litigants with an 'efficient, uniform and comprehensive
 11 method for speedy adjudication.' *Id.* To that end, the statute allows a
 12 party to file a special motion to strike 'any claim that is based on an
 13 action involving public participation and petition.' RCW
 14 4.24.525(4)(a)."

15 *Jones v. City of Yakima Police Dep't.*, Case No. 12-CV-3005-TOR at p. 2
 16 (E.D. Wash., May 24, 2012) (footnote in original, renumbered from original) (a
 17 copy of which is attached hereto as Attachment 1).

18 When a claim is "based on an action involving public participation and
 19 petition," it is subject to being dismissed at the outset of the proceeding upon the
 20 filing of a special motion to strike. RCW 4.25.525(2) & (4). The Act defines
 21 "action involving public participation and petition" to include the following:

22 "(a) Any oral statement made, or written statement or other document
 23 submitted, in a legislative, executive, or judicial proceeding or other
 24 governmental proceeding authorized by law;

25 "(b) Any oral statement made, or written statement or other document
 26 submitted, in connection with an issue under consideration or review
 27 by a legislative, executive, or judicial proceeding or other
 28 governmental proceeding authorized by law;

29 "(c) Any oral statement made, or written statement or other document

30 ² The acronym "SLAPP" stands for Strategic Lawsuits Against Public
 31 Participation.

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1 submitted, that is reasonably likely to encourage or to enlist public
 2 participation in an effort to effect consideration or review of an issue
 3 in a legislative, executive, or judicial proceeding or other
 4 governmental proceeding authorized by law;

5 “(d) Any oral statement made, or written statement or other document
 6 submitted, in a place open to the public or a public forum in
 7 connection with an issue of public concern; or

8 “(e) Any other lawful conduct in furtherance of the exercise of the constitutional
 9 right of free speech in connection with an issue of
 10 public concern, or in furtherance of the exercise of the constitutional
 11 right of petition.”

12 RCW 4.25.525(2).

13 Despite the embellishment and rhetoric set forth in Defendant’s responsive
 14 pleading, at heart it amounts to nothing more than an attack on Plaintiff for its
 15 efforts to vindicate its rights under federal law in an action before this Court. Not
 16 surprisingly, each of Defendant’s state law counterclaims falls squarely within the
 17 statutory definition of claims “based on an action involving public participation
 18 and petition.” Defendant’s defamation claim asserts only the following with
 19 respect to the alleged defamatory statements: “Plaintiff has intentionally and
 20 recklessly named Mr. Lamberson in a federal lawsuit that never should have been
 21 brought against him. Plaintiff has made several published knowingly false
 22 statements in furtherance of that activity.” ECF No. 18 at p. 42, Counterclaim ¶
 23 38. As such, the allegedly defamatory statements were made in documents filed
 24 with this Court in connection with this action and/or in statements made in
 25 furtherance thereof. Any statements, whether written or oral, made in this action
 26 were by definition made “in a . . . judicial proceeding or other governmental
 27 proceeding authorized by law.” RCW 4.25.525(2)(a). Similarly, any extra-
 28 judicial statements made in furtherance of this action were made “in connection

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1 with an issue under consideration or review by a . . . judicial proceeding or other
2 governmental proceeding authorized by law.” RCW 4.25.525(2)(b). Additionally,
3 both statements made in this action and statements made in furtherance thereof
4 were made in “furtherance of the exercise of the constitutional right of petition.”
5 RCW 4.25.525(2)(e).

6 Defendant’s Consumer Protection Act counterclaim asserts that Plaintiff
7 violated the Act by its petitioning of this Court for redress as a result of the
8 infringement of its copyright. While Defendant tries to cast this claim in the
9 parlance of the Act by referring to a “systematic, unlawful business scheme,” this
10 claim seeks redress for Plaintiff’s filing of this action. Moreover, he again refers
11 to “defamation” but fails to identify the alleged defamatory statements. ECF No.
12 18 at p. 43, Counterclaim ¶ 41. If Defendant is simply referring back to his
13 allegations in Counterclaim ¶ 38, the alleged defamatory statements bring this
14 claim squarely within the parameters of RCW 4.25.525.³

15 Defendant’s counterclaim for tortious interference with business
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17 ³ Defendant also inexplicably asserts that “plaintiff has no certificate of
18 authority to conduct business in Washington.” His pleading fails to explain what
19 significance this statement has to this counterclaim, nor why he believes that
20 Plaintiff needs such a certificate when its connection to Washington stems from
21 the infringement of its copyright by persons in this state and its petitioning for
22 redress before this Court.

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relationships is also subject to RCW 4.25.525. In that claim, Defendant alleges that Plaintiff interfered with his relationship with his Internet Service Provider when it issued a subpoena for records in accordance with this Court's order allowing it to do so. ECF No. 18 at p. 44, Counterclaim ¶¶ 44-45. Because the conduct alleged involved the service of a subpoena issued in this action, this claim is subject to RCW 4.25.525 for the same reasons set forth *supra* with respect to Defendant's defamation claim: it concerns an action taken in a judicial proceeding and in furtherance of Plaintiff's constitutional right to petition. RCW 4.25.525(2)(a) & (e).

Claims subject to Washington's anti-SLAPP statute are subject to a special motion to strike at the outset of the action. The Act provides as follows with respect to such motions:

“(a) A party may bring a special motion to strike any claim that is based on an action involving public participation and petition, as defined in subsection (2) of this section.

“(b) A moving party bringing a special motion to strike a claim under this subsection has the initial burden of showing by a preponderance of the evidence that the claim is based on an action involving public participation and petition. If the moving party meets this burden, the burden shifts to the responding party to establish by clear and convincing evidence a probability of prevailing on the claim. If the responding party meets this burden, the court shall deny the motion.”

RCW 4.25.525(4).

For the reasons set forth *supra*, Plaintiff submits that it has met its burden of establishing by a preponderance of the evidence that Defendant's state law counterclaims fall squarely within the Act's definition of claims that are “based on an action involving public participation and petition.” As such, Defendant now bears the burden of establishing “by clear and convincing evidence a probability

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1 of prevailing on the claim.” *Id.*

2 Plaintiff requests that the Court stay all discovery in this action pursuant to
 3 RCW 4.25.525(5)(c) pending resolution of this motion. This subsection provides
 4 in pertinent part: “All discovery and any pending hearings or motions in the action
 5 shall be stayed upon the filing of a special motion to strike under subsection (4) of
 6 this section. The stay of discovery shall remain in effect until the entry of the order
 7 ruling on the motion.”

8 It also requests an award of its reasonable costs and attorney fees incurred in
 9 connection with this motion and an award of an additional \$10,000 pursuant to
 10 RCW 4.25.525(6)(a).

11 II Defendant’s Counterclaims Should Be Dismissed Pursuant to FED. R. Civ.
 12 P. 12(b)(6).

13 A. Defendant’s Counterclaims in Their Entirety Should Be Dismissed
 14 Under the *Noerr-Pennington* Doctrine.

15 Under what has become known as the *Noerr-Pennington* doctrine,
 16 participants in certain forms of petitioning of governmental entities are immune
 17 from civil liability based on such activities. Although the doctrine originated in the
 18 context of immunity from liability under the federal antitrust laws, *Eastern*
 19 *Railroad Presidents Conference v Noerr Motor Freight, Inc*, 365 U.S. 127 (1961);
 20 *United Mine Workers v. Pennington*, 381 U.S. 657 (1965), *Noerr-Pennington*
 21 immunity has been extended beyond the antitrust context. The doctrine’s
 22 development is described in the Ninth Circuit’s decision in *Sosa v. DirecTV, Inc.*,
 23 437 F.3d 923, 929-32 (9th Cir. 2006).

24 The *Sosa* decision is also instructive because it dismisses an action on

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1 *Noerr-Pennington* grounds in circumstances substantially analogous to those at
 2 issue in the present controversy. *Sosa* concerned a civil action against DirecTV,
 3 Inc. for the mailing of tens of thousands of demand letters to persons who it
 4 believed had misappropriated its satellite television signal. *Id.* at 925-26. Plaintiffs
 5 had initially filed a civil action against DirecTV, Inc. in state court alleging
 6 violation of California's unfair business practices statute. *Id.* at 927. After this
 7 action was dismissed under California's anti-SLAPP statute, Cal. Civ. Proc. Code §
 8 425.16, the plaintiffs commenced a federal civil action against DirecTV, Inc.
 9 alleging that its conduct in relation to its demand letters violated the federal
 10 Racketeer Influenced and Corrupt Organizations Act. *Id.* The Ninth Circuit
 11 affirmed the dismissal of the plaintiffs' claim on *Noerr-Pennington* grounds,
 12 concluding that DirecTV, Inc.'s pre-litigation conduct (and not just its direct
 13 petitioning of government) was protected by the doctrine. *Id.* at 942.

14 Each of Defendant's counterclaims should be dismissed on *Noerr-*
 15 *Pennington* grounds. Although Counts 1-3 are cast in terms of the federal
 16 Copyright Act, Defendant's responsive pleading taken as a whole demonstrates that
 17 Defendant seeks to retaliate against Plaintiff for its lawful efforts to vindicate its
 18 rights under the Copyright Act by petitioning this Court for redress. Because the
 19 gravamen of all of Defendant's counterclaims stems directly from Plaintiff's
 20 initiation and litigation of this action, *Noerr-Pennington* requires dismissal of all of
 21 these claims. Moreover, under *Sosa*, to the extent that Defendant complains of
 22 some unspecified actions or statements made by Plaintiff, these are protected under
 23 *Noerr-Pennington* as well.

24 Even if the Court opts not to dismiss all of Defendant's counterclaims under

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1 *Noerr-Pennington*, at the very least it should dismiss Defendant's state law
 2 counterclaims (Counts 4-6). As explained *supra*, each of these claims seeks to
 3 establish liability for actions and/or statements made either in or directly related to
 4 the present action. As such, these counterclaims present textbook examples of
 5 claims that may not proceed in light of *Noerr-Pennington*.

6 B. Counts 1 and 2 Do Not State Claims for Declaratory Relief.

7 Count 1 is simply the mirror image of Plaintiff's claim for copyright
 8 infringement. Defendant seeks no relief beyond the contours of the justiciable
 9 controversy alleged in Plaintiff's First Amended Complaint – Plaintiff has alleged
 10 that Defendant infringed its copyright and Defendant seeks a declaration that he
 11 has not done so. ECF No. 18 at p. 41, Counterclaim ¶ 31 ("Mr. Lamberson has not
 12 infringed any of plaintiff's exclusive rights in *Elf-Man* and seeks a formal
 13 declaration of the same."). The Declaratory Judgment Act was intended to allow a
 14 party to challenge the constitutionality of a statute without having to violate it and
 15 has been extended to allow for a declaration of rights of adverse parties before they
 16 accrue avoidable damages. *See Steffel v. Thompson*, 415 U.S. 452, 466 (1974)
 17 (discussing origins of Declaratory Judgment Act). Nothing in the Act or its
 18 implementing case law provides for the assertion of a wholly redundant
 19 counterclaim.

20 Defendant's Count 2 seeks a declaration of copyright invalidity and
 21 unenforceability. ECF No. 18, p. 41 at Counterclaim ¶ 33 (seeking a declaration
 22 that Plaintiff "has misused its alleged copyright, rendering it unenforceable.").
 23 Because allegations of copyright misuse at most constitute affirmative defenses and
 24 do not constitute claims for relief, Count 2 should be dismissed with prejudice. *See*

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1 *Interscope Records, Inc. v. Kimmel*, Case 3:07-cv-00108-TJM-DEP at p. 9
 2 (N.D.N.Y. June 18, 2007) (a copy of which is attached hereto as Attachment 2).
 3 The Court noted as follows: “Assuming that the affirmative defense of copyright
 4 misuse is cognizable in this Circuit, it is a defense and not ‘a vehicle for affirmative
 5 relief.’ *Broadcast Music, Inc. v. Hearts/ABC Viacom Entertainment Servs.*, 746 F.
 6 Supp. 320, 328 (S.D.N.Y. 1990); *see also Artista Records, Inc. v. Flea World, Inc.*,
 7 356 F. Supp.2d 411, 428 (D. N.J. 2005) (‘[C]opyright misuse is not a claim but a
 8 defense, and Defendants may not transmute it into an independent claim merely by
 9 labeling it one for declaratory judgment.’); [*Metro-Goldwyn-Mayer Studios Inc. v. Grokster, Ltd.*, 269 F. Supp.2d [1213,] 1226 [(C.D. Cal. 2003)] .” *See also* 4
 11 Melville V. Nimmer & David Nimmer, *Nimmer on Copyright* § 13.09[A][1][b] n.
 12 1.1 (Matthew Bender rev. ed.) (quoting *Artista Records, Inc. v. Flea World, Inc.*,
 13 356 F. Supp. 2d 411, 428 (D.N.J. 2005)).

14 C. Count 3 Does Not State a Claim for Cancellation of U.S. Copyright
 15 Registration.

16 Defendant’s Count 3 should be dismissed because it fails to state a claim
 17 upon which relief can be granted by this Court. Authority for cancellation of a U.S.
 18 copyright registration lies exclusively with the Register of Copyrights. 17 U.S.C. §
 19 702. Various federal courts, including the Ninth Circuit, have concluded that the
 20 Register of Copyrights has primary jurisdiction over copyright cancellation
 21 requests and that such claims may not be adjudicated before the federal courts.
 22 *See, e.g., Syntek Semiconductor Co. v. Microchip Tech., Inc.*, 307 F.3d 775, 780-83
 23 (9th Cir. 2002); *Tiseo Architects, Inc. v. SSOE, Inc.*, 431 F. Supp. 2d 735, 740 (E.D.
 24 Mi. 2006), and cases cited therein. Under this prudential doctrine, this Court

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1 should decline to adjudicate Defendant's request that this Court direct the
 2 Copyright Office to cancel the 286 registration and dismiss Count 3 for failure to
 3 state a claim. ECF No. 18 at p. 42, Counterclaim ¶¶ 34-36.

4 D. Count 4 Does Not State a Claim for Defamation

5 Under Washington law, a party claiming defamation must establish the
 6 following four elements: (1) falsity, (2) an unprivileged communication, (3) fault,
 7 and (4) damages. *Mohr v. Grant*, 153 Wash. 2d 812, 822, 108 P.3d 768 (2005).
 8 The conclusory allegations set forth in Count 4 do not begin to meet the pleading
 9 standard set forth in *Bell Atl. Corp. v. Twombly*, 550 U.S. 544 (2007), *Ashcroft v.*
 10 *Iqbal*, 556 U.S. 662 (2009), and their progeny. These decisions require that
 11 Defendant provide "more than labels and conclusions, and a formulaic recitation of
 12 the elements of a cause of action." *Twombly*, 550 U.S. at 555. They require further
 13 that Defendant set forth sufficient factual allegations to state a claim for relief that
 14 is "plausible on its face." *Iqbal*, 556 U.S. at 677. Defendant fails to meet this
 15 standard. Indeed, he fails to even identify what false statements Plaintiff has
 16 allegedly made and how and to what extent he has been damaged by such
 17 statements. *See* ECF No. 18 at p. 42-43, ¶¶ 38-39. Moreover, because statements
 18 made in the litigation context are absolutely privileged under Washington law, this
 19 claim should be dismissed with prejudice because it would be futile for Defendant
 20 to attempt to replead it. Washington recognizes a litigation privilege that applies to
 21 parties to litigation for statements which "are pertinent or material to the redress or
 22 relief sought, whether or not the statements are legally sufficient to obtain that
 23 relief." *McNeal v. Allen*, 95 Wash. 2d 265, 267, 621 P.2d 1285 (1980). This
 24 privilege "encompasses extrajudicial 'pertinent' statements." *Demopolis v. Peoples*

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National Bank, 59 Wash. App. 105, 109, 796 P.2d 426 (1990).

E. Count 5 Does Not State a Claim under Washington's Consumer Protection Act.

Defendant's counterclaim under Washington's Consumer Protection Act fails to state a claim for several reasons. First, to the extent that it is based on actions or statements made in connection with this litigation, the absolute litigation privilege discussed *supra* in connection with Defendant's defamation claim extends to this claim as well. *See McNeal v. Allen*, 95 Wn. 2d 265, 267, 621 P.2d 1285 (1980) ("The defense of absolute privilege or immunity avoids all liability."). Second, Defendant has failed to state this claim with the particularity required by *Twombly, Iqbal* and their progeny. Third, Defendant has not alleged sufficient facts relating to the five requisite elements of this claim.

The seminal Washington case concerning private rights of action under the Consumer Protection Act is *Hangman Ridge Training Stables, Inc. v. Safeco Title Ins. Co.*, 105 Wn. 2d 778, 780, 719 P.2d 531 (1986). In that decision, the Washington Supreme Court identified the five elements which a moving party must establish to prevail on a private CPA claim: (1) unfair or deceptive act or practice; (2) occurring in trade or commerce; (3) public interest impact; (4) injury to plaintiff in his or her business or property; and (5) causation. It went on to describe in detail what the moving party must establish with respect to each of these elements. 105 Wn. 2d at 785-93. Defendant has failed to allege any facts which relate to several of these elements, including how Plaintiff's alleged wrongful actions "had the capacity to deceive a substantial portion of the public," *Id.* at 785, how such alleged conduct occurred in trade or commerce, and how such alleged

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1 actions had a sufficient public impact to meet the public interest impact
 2 requirement. Defendant's bare bones allegations that "Plaintiff is engaging in a
 3 systematic, unlawful business scheme that includes multiple commercial acts of
 4 defamation not in the public interest and which will continue if not enjoined" ECF
 5 No. 18 at p. 43, Counterclaim ¶ 41, is wholly inadequate to state a claim under the
 6 Consumer Protection Act.

7 F. Count 6 Does Not State a Claim for the Intentional Interference with
 8 Business Relations.

9 Defendant's counterclaim for the intentional interference with business
 10 relations (Count 6) fails to state a claim for several reasons. First, the absolute
 11 litigation privilege discussed *supra* in connection with Defendant's defamation
 12 claim extends to this claim as well. *See Jeckle v. Crotty*, 120 Wash. App. 374, 386,
 13 85 P.3d 931, 937-38 (2004) (concluding that this privilege precludes claim for
 14 intentional interference with business relations). Second, Defendant has failed to
 15 state this claim with the particularity required by *Twomly, Iqbal* and their progeny.
 16 Third, Defendant has not alleged at least two of the requisite elements of this tort.
 17 Under Washington law, a claim for intentional interference requires that the
 18 moving party establish the following: "(1) the existence of a valid contractual
 19 relationship or business expectancy; (2) that defendants had knowledge of that
 20 relationship; (3) an intentional interference inducing or causing a breach or
 21 termination of the relationship or expectancy; (4) that defendants interfered for an
 22 improper purpose or used improper means; and (5) resultant damage." *AR Pillow*
 23 *Inc. v. Maxwell Payton, LLC*, Case No. C11-1962RAJ (W.D. Wash., December 4,
 24 2012) at p. 6 (citing *Pac. Nw. Shooting Park Ass'n v. City of Sequim*, 158 Wash. 2d

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1 342, 351 (2006)) (a copy of which is attached hereto as Attachment 3). Rather
 2 than alleging that he was damaged, Defendant alleges only that “[h]e may not [sic]
 3 longer be entitled to discounts or promotional offerings made to other customers
 4 about whom on subpoenas have been issued.” ECF No. 18 at p. 44, Counterclaim ¶
 5 45. The risk or potential for damage is not “resultant damage.” He also fails to
 6 allege that Plaintiff induced or caused a breach or termination of his relationship
 7 with his Internet Service Provider, which is a requisite element of this tort under
 8 Washington law.

9 III Defendant’s Counterclaims and/or Affirmative Defenses Based Upon
 10 Allegations of Fraud Should Be Dismissed or Stricken Pursuant to Fed. R.
 11 Civ. P. 9(b).

12 To the extent that Defendant’s counterclaims and/or affirmative defenses are
 13 based upon his allegations that Plaintiff “seeded” its own film by making it
 14 available for BitTorrent downloading, they are subject to the heightened pleading
 15 standard set forth in Federal Rule Civil Procedure 9(b).⁴ Rule 9(b) maintains a

17 ⁴ Because Defendant fails to specify which of the allegations made in
 18 his introductory section relate to each of his six counterclaims, Plaintiff can only
 19 surmise which of these counterclaims are based upon the allegations of fraud. At
 20 the very least, Counts 2, 3, and 5 (ECF No. 18 at pp. 41-43) appear to be so based,
 21 as do his affirmative defenses set forth in ¶¶ 2, 10, 11, 12, 13, 16, and 17 (*id.* at pp.
 22 24-25).

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heightened pleading standard for claims sounding in fraud to “deter the filing of complaints ‘as a pretext for the discovery of unknown wrongs’ . . . [by] ‘prohibit[ing] plaintiffs from unilaterally imposing upon the court, the parties and society enormous social and economic costs absent some factual basis.’” *In re Stac Elec. Sec. Litigation.*, 89 F.3d 1399, 1405 (9th Cir. 1996) (quoting *Semegen v. Weidner*, 780 F.2d 727, 731 (9th Cir. 1985)). To satisfy Rule 9(b), “the pleader ‘must state the time, place, and specific content of the false representations as well as the identities of the parties to the misrepresentations.’” *Schreiber Distrib. Co. v. Serv-Well Furniture Co.*, 806 F.2d 1393, 1401 (9th Cir. 1986).

Defendant’s counterclaims that sound in fraud must be dismissed for failure to comply with Rule 9(b). Similarly, any of his affirmative defenses which are based on allegations of fraud must be stricken for the same reason. Moreover, claiming the need for discovery to gain particularity violates one of the principal reasons for Rule 9(b) and should not be allowed. *U.S. ex rel. Elms v. Accenture LLP*, 341 Fed. Appx. 869, 873 (4th Cir. 2009).

IV Fed. R. Civ. P. 12(f) Requires that Portions of Defendant’s Responsive Pleading Be Stricken.

Fed. R. Civ. P. 12(f) permits the Court to “strike from a pleading an insufficient defense or any redundant, immaterial, impertinent, or scandalous matter. Immaterial matter is “that which has no essential or important relationship to the claim for relief or the defenses being pleaded.” *Fantasy, Inc. v Fogerty*, 984 F.2d 1524, 1527 (9th Cir. 1993), rev’d on other grounds, 510 U.S. 517 (1994).

Defendant’s pleading, which consists of over two hundred pages, is replete with allegations that are redundant, immaterial, impertinent and scandalous.

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1 In answering Plaintiff's First Amended Complaint, Fed. R. Civ. P. 8(b)(1)
 2 requires that Defendant "state in short and plain terms its defenses to each claim
 3 asserted against it; and . . . admit or deny the allegations asserted against it by an
 4 opposing party." Rather than following this rule, Defendant has included in his
 5 answer a wide ranging narrative and numerous exhibits, much of which is simply
 6 irrelevant and other portions of which at best relate to matters that he may be
 7 entitled to present later in this action pursuant to the governing evidentiary and
 8 procedural rules. Therefore, Plaintiff has moved to strike, with a single exception,
 9 the material in Defendant's answer which he "affirmatively states."

10 Additionally, five of Defendant's affirmative defenses should be stricken
 11 because they fail to set forth a defense to Plaintiff's claims. Paragraph 23 (ECF
 12 No. 18 at p. 26) is based upon Fed. R. Civ. P. 11. Rather than providing for a
 13 defense, Rule 11 provides a mechanism for ensuring the integrity of the judicial
 14 process and sanctioning those who fail to meet the standards set forth therein.
 15 Paragraphs 26 and 27 (*id.* at pp. 26-27) amount to nothing more than denials and,
 16 as such, do not constitute affirmative defenses. Paragraph 28 (*id.* at p. 27) is not a
 17 defense and is based upon the incorrect view that a party is required to be
 18 "authorized to conduct business in the State of Washington" in order to seek
 19 redress before this Court. Paragraph 29 (*id.*) also fails to state a defense but instead
 20 seeks to bring third parties into this litigation and requests that Plaintiff post a
 21 bond. Paragraphs 2, 4, 5, and 6 (*id.* at p. 24) should be stricken because they
 22 simply allege defects in Plaintiff's case and such allegations do not constitute
 23 affirmative defenses. *See Zivkovic v. Southern California Edison Co.*, 302 F.3d
 24 1080, 1088 (9th Cir. 2002) (citing *In re Rawson Food Service, Inc.*, 846 F.2d 1343,

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1 1349 (11th Cir.1988)). Paragraphs 3, 21, 22 (ECF No. 18 at pp. 24, 26) should also
2 be stricken because while fair use may be a proper defense, allegations of that the
3 downloaded material was “not humanly perceptible” or “de minimis” are not. “[A]
4 taking may not be excused merely because it is insubstantial with respect to the
5 infringing work. . . . `[N]o plagiarist can excuse the wrong by showing how much
6 of his work he did not pirate.’” *Harper & Row, Publishers, Inc. v. Nation Enters.,*
7 *Inc.*, 471 U.S. 539, 565, (quoting *Sheldon v. Metro-Goldwyn Pictures Corp.*, 81
8 F.2d 49, 56 (2d Cir.1936)). There is no de minimis (or thelike) defense to
9 infringement.

10 Defendant’s counterclaims are preceded by a lengthy factual narrative,
11 including numerous unnecessary and immaterial exhibits, which are replete with
12 material that should be stricken under Fed. R. Civ. P. 12(f). Most if not all of the
13 content is immaterial, much of it is redundant and little, if any, has any bearing on
14 the counterclaims set forth after this narrative. In the event that the Court denies
15 Plaintiff’s motions to dismiss these counterclaims, Defendant should be ordered to
16 re-plead these claims with a narrative which complies with Fed. R. Civ. P. 8(a)(2)
17 (requiring “a short and plain statement of the claim showing that the pleader is
18 entitled to relief”) and 8(d)(1) (requiring that “[e]ach allegation must be simple,
19 concise, and direct”).

20 Even Defendant’s prayer for relief contains immaterial matter, addressing in
21 subsection h) issues which should be brought up, if at all, in motions in limine and
22 in subsection i) seeking relief which pursuant to Fed. R. Civ. P. 11(c)(2) can only
23 be sought be separate motion (and only when the issues raised in such a motion are
24

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1 ripe).⁵

2 V If the Court Denies Plaintiff's Motion to Dismiss, It Should Require
 3 Defendant to Make His Counterclaims More Definite Pursuant to Fed. R.
 4 Civ. P. 12(e).

5 Fed. R. Civ. P. 12(e) provides for the Court to require "a more definite
 6 statement of a pleading" which is "so vague or ambiguous that a party cannot
 7 reasonably prepare a response."

8 If Defendant's counterclaims are not dismissed, Plaintiff requests that the
 9 Court require Defendant to state these claims with greater specificity. Despite the
 10 lengthy diatribe prior to his setting forth of his counterclaims, five of these claims
 11 are not set forth with the specificity required for Plaintiff to fashion a response. If
 12 these claims go forward, Plaintiff requests that the Court order the following
 13 clarifications:

14 Counts 2 and 3 – these claims concerning alleged misuse of copyright and
 15 seeking cancellation fail to specify which of the myriad allegations incorporated by
 16 reference support these claims;

17
 18 ⁵ Due to the size of Defendant's responsive pleading and the page limit
 19 on these motions set forth in LR 7.1(e), Plaintiff has not included a line-by-line list
 20 of the material that should be stricken. If it would assist the Court, Plaintiff will
 21 promptly submit a redacted version of Defendant's pleading which identifies these
 22 requested changes.

23
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Count 4 – the defamation claim should set forth specific factual allegations relating to each element of this claim and should specify the defamatory statements allegedly made by Plaintiff, when and where such alleged statements were published and how and to what extent Defendant was damaged by the alleged statements;

Count 5 – the Consumer Protection Act claim should set forth specific factual allegations relating to each of the five elements of this claim and should specify how Plaintiff has allegedly violated the terms of the Act;

Count 6 – the intentional interference claim should set forth specific factual allegations relating to each element of this claim and should specify how Defendant’s contract with his Internet Service Provider was breached or terminated as a result of Plaintiff’s conduct, Plaintiff’s alleged improper purpose or improper means and how Defendant has been damaged as a result.

VI Conclusion

For the reasons set forth herein, Plaintiff respectfully submits that its motions to dismiss Defendant's counterclaims should be granted and that the dismissals should be with prejudice, or that, in the alternative, Defendant should be required to make his counterclaims more definite. Discovery should be stayed pending

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1 resolution of its special motion to strike and the monetary relief requested should
2 be granted to Plaintiff. Additionally, portions of the remainder of Defendant's
3 responsive pleading should be stricken as outlined above.

4 DATED: January 17, 2014

5 The VanderMay Law Firm

6
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